



# Motorcycling New Zealand Inc

# 2008



# Annual Report





*Road Race*

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*Trials*

---

*Motocross*

---

*Cross Country*

---

*Enduro*

---

*Speedway*

---

*Trail Rides*

---

*ATV*

---

*Beach*

---

*Supercross*

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# Officers of Motorcycling New Zealand Inc

Patron

Mr R Coleman

President

Mrs S Perry

Board

Mr T Heaphy  
Mr D Morris  
Mr A Cressey  
Mr D Craig

**Commissioners**  
Junior Motocross

Mr B Davidson

Motocross

Mr M McLeod

Enduro

Mr G Powell

Road

Mr P Stewart

Trials

Mr W Laugesen

Cross Country

Mr M Searle

Health & Safety

Mr M Perry JP

Speedway

Mr D McKenzie

Stewards

Mr W New

ATV

Mr R Kiely

**Staff**  
Chief Executive

Mr P Pavletich

Operations Manager

Miss V Simm

Administration Manager

Mrs J de Thierry

Administration

Mrs J Curnow

Administration

Mrs B McHardy

Administration

Miss E Stroud

**Life Members**

Mr M Cleverly  
Mr E Conaghan  
Mr R Cooke  
Mr J Doherty  
Mr T Gibbes

Mr A Hathaway  
Mr E McCabe  
Mr K McCleary  
Mr M Perry JP  
Mr R Shearman MNZM

**Solicitors**  
**Bank**  
**Auditor**

Harkness, Henry & Co  
National Bank of NZ  
Accounting Plus—Ian J Orr & Associates



# Chief Executive Report



A handwritten signature in blue ink, which appears to read 'Paul Pavletich'. The signature is fluid and cursive.

**Paul Pavletich**  
Chief Executive, Motorcycling NZ

Greetings 'fellow motorcycle enthusiasts'.

The past year has gone past, at what seems like light speed. The organisation has jumped forward in many areas. Our staff and volunteers have worked extremely hard to create the traction we have achieved. 2008 was the first year our members had the opportunity to licence online. The feed back in general has been overwhelmingly positive. There are a few small improvements that will be added to the software in 2009. We are currently working on the ability to create permits online for the future and we are also working on a way to enter events online. One initiative we are investigating is for members to vote online for elections or other important topics. This I believe will be a great tool for members to have more instant involvement in decision making.

We created a 3 year Strategic Plan after much consultation with our Board, Commissioners and SPARC. This document is an excellent tool for our organisations leaders, to ensure we carry out the tasks in a timely and productive manner. I encourage you to read this well developed plan on our website.

We continue to raise the profile of our sport by mass media mail outs and producing high quality Television programmes for many of our National events. We have continued with the TV shows because we believe it will enable our competitors to seek sponsors more easily. Once again we screened record levels of motorcycle racing screen time. Also very pleasing is seeing one of our strategic plans coming to life. This was to raise the profile of women in our sport and isn't it fabulous to see the likes of Courtney Duncan and Avalon Biddle becoming role models for young girls as have Karel Pavich and the Queen of World Women's Motocross Katherine Prumm. I have 100% confidence that young 13 year old Duncan will follow in Katherine's footsteps and create another World Champion for New Zealand. As you will know Katherine sustained serious back injuries last year and we truly wish for a full recovery for her.

All clubs were issued Noise Meters in order to carry out a responsible attitude on environmental issues. Some clubs have done an outstanding job in managing noise while others have done little. I urge you to show

## CEO's Report Continued . . .

leadership with this matter as we continue to work with local authorities to secure our sports future.

I have encouraged our Commissioners to look at ways to reduce cost to compete by reviewing classes etc. We are currently in a recession and the most positive financial analyst's are reporting 2009 will be a tough year and possibly the first part of 2010.

We must remain positive and continue reviewing class formula's to look at ways to keep our passionate members involved. We are fully aware that motorsport is expensive particularly if you have 2 or 3 kids involved.

Last year Castrol continued their support of the National Cross Country and Road Race series which was excellent. A new series sponsor came on board for the National Motocross Championship. Demon Energy Drinks have been great to work with and have reported they were delighted with the series and working relationship with MNZ. We will continue to search for additional support but we are fully aware of the current economic climate.

We have invested heavily in our Stewards in the past 12 months having run training courses nationally for grade 1 + 2 Stewards. Over 130 Stewards attended the seminars run by Andrew Roigard and Warren New. Grade 3 + 4 training is due to be completed by mid year 2009. Other training that has been completed was Supercross up skilling at Tokoroa, close to 100 riders attended the first day.

The most comprehensive training currently underway is the World Junior Squads. Over 60 of the country's most talented kids are having high quality training with topics covered such as Nutrition, Physio, Goal Setting, Bike Setup, Fitness, Riding Techniques just to name a few. A number of folks have asked why 1 or 2 of the top ranked juniors are not in the team. This is because they have not applied or made themselves not available for various reasons. The Selectors are confident they have the team on hand to do very well in August 2009 at the World Championship event to be held in Taupo.

The Hampton Downs Management Team are still working diligently to try and secure a major sponsor to make the World Superbike event a reality. We will continue to support them with this goal and keep our members informed.

In 2009 we will continue to focus hard on the Strategic Plan and control our expenditure. Thank you for your support and I hope you have a successful and safe year.

Yours in Motorcycling

Paul Pavletich  
CEO  
Motorcycling New Zealand



# Presidents Report

As MNZ President it is with pleasure I present my third annual report on behalf of the Board.

## Board Charter

This has been a year with a focus on ensuring as the Board we provide effective leadership and direction for the sport.

To provide clear leadership and direction we have been working on a Board Charter, a document that clearly defines the structure of our sport, reporting mechanism for our important volunteers, and alignment for the Governance and Operational arms of Motorcycling New Zealand.

## Governance / Management / Operational

It is a timely reminder that the role of the Board is governance, setting of strategy and policy for implementation by management.

This sometimes makes it challenging when individual members want action from the Board, action on matters of importance to them as an individual member.

The Board have been quite steadfast adhering to governance and referring queries to the operational/management arm of our sport so the lines don't become blurred between the two very different functions within our sport.

## National Goals set for 2008/2009 aligned to for the CEO were:

Increase membership by 2%

High Performance Planning

Increased sponsorship for major events

Stewards Coaching

Club Development.

CEO Paul Pavletich's report covers these outputs.

## Goals Internationally were:

**International Relations/ Lobby FIM for more direct support/Obtain International events**

Our goal in 2008 rebuilding links with Asia has been achieved through closely working with the Asian Federations keen to reintroduce Asia Pacific competition. Discussion with the FIM Chief Executive at the Durban Congress confirmed we are able to form an Asian Pacific Union. FIM Chief Executive provided examples where this has already happened with Spanish speaking Federations.

In August 2009 the Taupo Motorcycle Club in-conjunction with FIM/MNZ will host the World Junior Motocross Championship.

We are in discussions with an FIM Management member to represent MNZ and hope to confirm this at the AGM once it is finalised. This will assist us as a Federation to get a 'voice' at the top table.

## Disciplinary Committee

At last years' AGM members discussed the establishment of a disciplinary panel to relieve the Board of this responsibility, and to enable it to focus on its core governance functions.



**Sandra Perry**  
President, Motorcycling NZ

## Presidents Report Continued . . .

In the past 18 months, the disciplinary proceedings and subsequent Sports Tribunal appeals have taken up over 100 hours of Board and executive time - time that could have been more useful spent in other areas that are more beneficial to members. In addition the legal costs associated with defending the disciplinary proceedings has placed MNZ's insurance cover at risk of not being renewed.

The Board has therefore been working on a complete rewrite of Chapter 7 of the Manual of Motorcycle Sport which would see the establishment of a two tier disciplinary and appeal process. Matters would initially be dealt with by a Stewards Panel comprising 3 senior MNZ Stewards with appeals to a Judicial Panel chaired by the Stewards Commissioner or his/her nominee. The Board would have no responsibility for disciplinary matters or appeals leaving it free to concentrate on its core governance functions, and the Judicial Panels' decision would be final and binding. Accordingly, there would be no referrals to the Sports Tribunal unless the Board determined under Rule 8.24 of the Constitution that it was appropriate to do so.

A flow chart of the proposed appeal and disciplinary process is appended to this report. The rules relating to the new process are currently being written, and will be placed on the MNZ website for members to comment on in the usual manner in due course. Once they are finalised, they will come into effect from 1 January 2010.

Some Constitutional changes are required to implement the new process (refer to the Board remits) and the Board seeks your support to make it happen.

### **Purchase of land**

Late last year we purchased land adjacent to the MNZ office where a building was demolished to use part of the land for an overbridge.

The property, previously purchased from Waikato District Council by an entrepreneur keen to build, could have limited the access to MNZ's office from the Main Street.

The land purchaser passed away and robust negotiations by MNZ CEO enabled us to purchase the land for \$17,500 +GST.

The Board saw 'value added' in purchasing the adjacent land which is used for car parking currently. Purchasing the land was in consideration of longer term strategies such as sale of the MNZ property, or adding buildings to the existing property.

The value of the MNZ property purchased in the mid eighties for \$65,000 received an independent valuation at 7/12/08 of \$230,000.

### **Finances**

The organisation is in a healthy position as reflected in the annual accounts.

The actual performance for the 2008 financial year was more favourable than was budgeted for. The budget for the year was a loss of \$41568 whereas the actual performance reported is a surplus of \$134737. The main reason for the better than budgeted for performance is the revaluation of the land and buildings which creates a positive effect on the performance of \$150576.

If the revaluation of the land and buildings had not been recorded the performance would have been a loss for the year of \$15839 which is still more favourable than the budgeted performance.

The performance for the 2007 year was a surplus of \$134346. The main driving factors for the differences in the performance of the two years was the net income received from the Bike Show and the participation levies received in 2007. Also the current economic environment appears to be having an impact on the one day licences.



Online licencing has been implemented at a reported operating cost of \$20223. Although this expense is higher than expected there have been efficiencies created in the processing timeframe of licencing which has been well received by members.

Given the current economic environment and the likelihood of the continuance into the 2009 financial year (and possibly beyond) it will be important to keep to budgeted expenditure in the 2009 year. With no planned activities outside the core functionality of MNZ it is expected that 2009 will report a loss.

To ensure the sustainability of MNZ there will need to be profitable activities in future periods that are outside the core functions on MNZ.

This information has been prepared based on the 2008 financial information provided by MNZ.

Nicola Stables (BBS)  
ACCOUNTANT

#### **Motorcycle Industry Association**

Two of the Board met with the Industry in November to discuss our working relationship and how it could be strengthened at the governance level. It was agreed it is important that communication lines need to be open at all times and that the industry be consulted when rule changes are being considered. Industry representatives will be invited to attend Commission meetings, our AGM, and club forums.

#### **Speedway**

During the year meetings were held with Speedway New Zealand after a forum of solo and sidecar tracks. The forum formed a Motorcycle Speedway group to manage solo and sidecar competition, junior development, areas of our sport neglected and needing specialist expertise.

MNZ/SNZ's Memorandum of Agreement has been amended to better reflect the current situation. SNZ committing licence fees to the group and an easier process for rule changes. At the moment this is work in progress.

#### **Economic Climate**

As a sport we need to be mindful of the economic recession and the implications for our sport over the next couple of years. Overseas trends tell us we can expect a decline in membership numbers and competition as we tighten up spending on our disposal income.

On a personal note, I wish to sincerely thank Alan Cressey for his valuable contribution to our sport. Alan won't be seeking re-election to the Board for a further term.

Our goals for the first six months in 2009 are to finalise the Board Charter, set in place the Disciplinary Committee, and formalise the Asia Pacific Union. During the year a review of the strategic plan will take place to formulate longer term strategies aligned to longer term goals.

Sandra Perry  
MNZ  
President - on behalf of the Board.



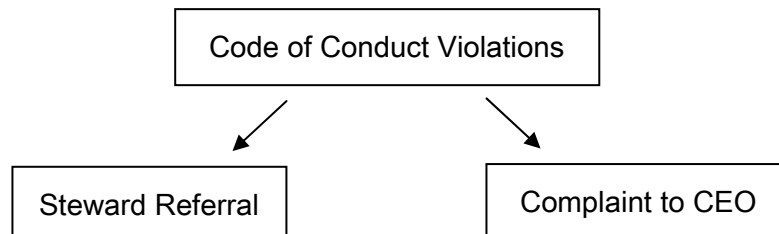
# Protests & Code of Conduct Violation

## Protests

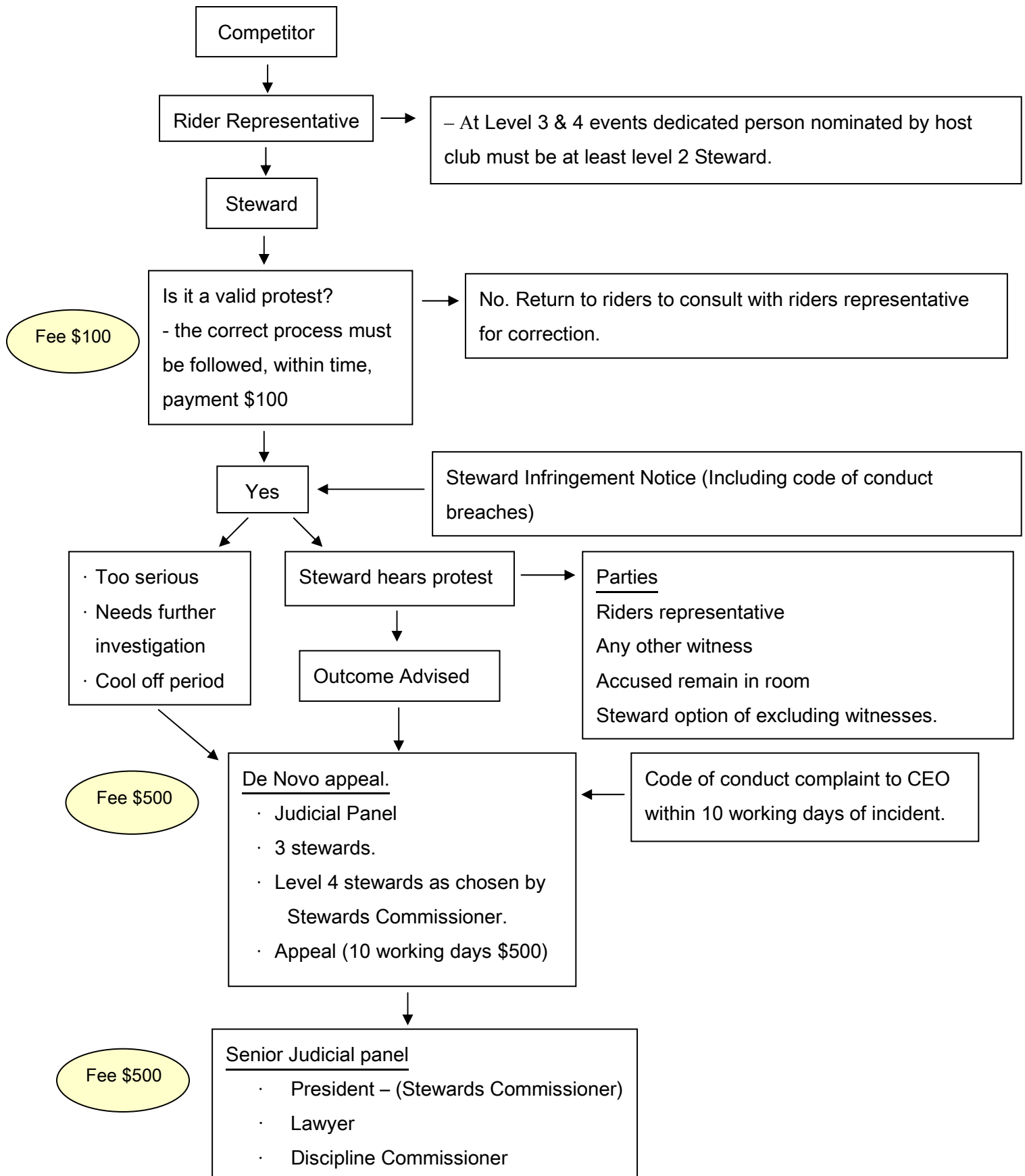
Competitor about competitor – technical, rider conduct, code of conduct

Steward about competitor - technical, rider conduct, code of conduct

Competitor about organiser – Conduct of competition, order of finishing a race



# Protests & Code of Conduct Violation Flowchart



# Club

# Statistics ~ 2008

From 01/01/08 to 31/12/08

Licensed Members 1st July - 31 Dec	Trials	Trail Ride	Adventure Ride	Rally	Gymkhana	Enduro	Cross Country	Motocross/ SX	Miniature TT	Grass Track	Beach	Training	Hill Climb	Miniature R/R	Road Race	Road Sprint	ATV	Flat & Long Track	Total
Ascot.....1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1
Ashburton.....23	-	-	-	-	-	-	1	-	2	-	-	-	-	-	-	-	-	-	3
Auckland ATV.....57	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	-	12
Auckland.....114	-	-	-	-	-	-	-	-	-	-	-	4	-	11	7	-	-	-	22
B.E.A.R.S.....61	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7	-	-	-	7
Bush Riders.....93	-	7	-	-	-	1	8	8	1	-	-	4	1	-	-	1	-	-	31
Cambridge.....83	-	1	-	-	-	-	-	4	-	-	-	-	-	-	-	-	-	-	5
Canterbury ATV.....49	-	-	-	-	-	-	-	-	-	-	-	1	1	-	-	1	4	-	7
Canterbury Speedway....9	-	-	-	-	-	-	-	-	-	-	-	13	-	-	-	-	-	6	19
Central Hawkes Bay....88	-	-	-	-	-	1	1	8	-	-	-	4	-	-	-	-	-	-	14
Central Otago.....82	-	3	-	-	-	-	2	5	-	-	-	-	-	-	-	-	-	1	11
Christchurch Offroad.178	-	1	-	-	-	-	1	10	6	-	-	2	-	-	-	-	-	-	20
C.A.M.S.....22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	-	-	-	4
Franklin ATV.....13	-	-	-	-	-	-	-	-	-	-	-	-	2	-	-	4	-	-	6
Gisborne.....48	-	1	-	-	-	-	-	7	3	-	5	-	-	-	-	-	-	1	17
Gold Coast.....57	-	1	-	-	-	-	-	6	-	-	-	-	-	-	-	-	-	-	7
Gore & Districts.....25	-	6	-	-	-	-	-	3	-	-	-	-	-	-	-	-	-	-	9
Greymouth.....4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	1
Hamilton.....45	6	-	-	-	1	-	-	-	-	-	-	6	-	-	-	-	-	-	13
Hawkes Bay.....113	6	-	-	-	-	-	-	11	-	-	-	1	-	-	-	-	-	-	18
Horowhenua.....9	-	4	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	5
Huntly.....108	-	1	-	-	-	-	4	8	-	-	-	-	-	-	-	-	-	-	13
Hutt Valley.....6	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
Ixion.....24	11	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	12
Kapi Mana.....76	-	5	-	-	-	1	-	7	-	-	-	-	-	-	-	-	-	-	13
Manawatu Orion.....158	8	2	-	-	-	-	1	10	-	-	-	-	-	-	-	-	-	-	21
Marlborough.....95	3	-	-	-	-	-	-	3	-	-	-	-	-	-	-	-	-	3	9
Martinborough.....23	-	2	-	-	-	-	-	5	-	-	-	-	-	-	-	-	-	-	7
Matamata.....3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
Maungaturoto.....77	-	6	-	-	-	-	11	-	-	-	-	-	-	-	-	-	-	-	17
Mosgiel District.....110	-	1	-	-	-	-	3	5	1	-	-	-	-	-	-	-	-	-	10
M/cycling Canterbury.135	-	-	-	-	-	-	-	-	-	-	-	3	-	1	16	-	-	-	20
Nelson.....123	1	1	-	-	1	-	2	8	-	-	1	-	1	-	-	1	2	2	20
NZ Post Classic.....16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	1
North Harbour.....116	-	1	-	-	-	-	-	11	-	-	-	1	-	-	-	-	-	-	13
North King Country.....55	-	-	-	-	-	-	-	9	1	-	-	-	1	-	-	-	-	-	11
North Otago.....19	-	3	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	4
NZ Classic.....204	5	-	-	-	-	-	-	-	-	-	-	-	-	-	6	-	-	-	11
NZ Motorcycle Youth....0	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	1
NZ Sidecar.....38	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	-	-	-	4
Otago.....35	-	-	-	-	-	-	-	3	-	-	-	3	1	5	2	2	-	-	16
Pacific.....23	-	1	-	-	-	-	1	-	-	-	-	-	-	12	3	1	-	-	18
Patetonga.....111	-	-	-	-	-	-	-	11	-	-	-	-	-	-	-	-	1	-	12
Piako Trail & ATV.....0	-	6	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6
Pioneer.....19	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
Pukekohe.....233	-	7	-	-	-	-	-	12	-	-	-	-	-	-	-	-	-	-	19
Raglan.....28	-	4	-	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-	6
Rodney.....81	-	3	-	-	-	-	1	8	-	-	-	-	-	-	-	-	-	-	12
Rotorua.....89	-	5	-	-	-	-	1	6	-	-	-	-	-	-	-	-	-	-	12
South Canterbury.....117	-	-	-	-	-	-	-	10	2	-	-	1	-	-	-	-	-	-	13
South Otago.....31	-	2	-	-	-	-	-	3	-	-	-	-	-	-	-	-	-	-	5
South Waikato.....93	-	-	-	-	-	-	-	7	-	-	-	-	-	-	-	-	-	-	7
Southland.....232	-	-	-	-	-	-	5	10	-	-	1	3	-	-	10	-	-	-	29
Taranaki.....118	11	-	-	-	-	-	-	13	-	-	-	1	-	-	-	-	-	-	25
Taumarunui.....74	-	3	-	-	-	-	-	11	1	-	-	1	-	-	1	-	1	-	18
Taupo.....158	-	1	-	-	-	-	-	7	3	-	-	-	-	-	-	-	-	-	11
Tauranga.....153	8	-	-	-	-	-	1	5	-	-	-	5	-	-	-	-	-	2	21
Te Awamutu.....24	-	1	-	-	-	-	-	6	-	-	-	-	-	-	-	-	-	-	7
Te Puke.....12	-	8	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	9
Thames Valley.....15	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-	1
Victoria.....171	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7	-	-	-	7
Wairarapa.....33	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-	-	2
Waitemata.....54	4	11	-	-	-	2	4	-	-	-	-	-	-	-	-	-	-	-	21
Wanganui.....114	-	1	-	-	-	-	-	10	-	-	-	-	-	-	2	-	-	1	14
Wellington Trail.....11	-	-	-	-	-	-	4	-	-	-	-	-	-	-	-	-	-	-	4
Westland.....76	-	-	-	-	-	-	1	6	-	-	-	3	-	-	-	-	-	-	10
Whangarei.....106	-	7	-	-	-	1	4	14	-	-	-	-	-	-	-	-	-	-	26
TOTALS.....4771	64	107	-	-	2	7	59	272	21	-	7	59	7	29	71	10	19	17	751

# 2008 World Championships

Motorcycling New Zealand is proud to have had our members compete at  
FIM World Championship Events

FIM World Womens  
Motocross Cup

Katherine Prumm; Nikki Scott

FIM World Veteran  
Motocross

Tony Cooksley

FIM World Motocross  
Championship

Josh Coppins; Scott Columb

FIM Motocross of  
Nations

Josh Coppins; Scott Columb; Cody Cooper  
*Reserve: Michael Menchi*

FIM International  
Six Day Enduro  
*Trophy Team*

Christopher Birch; Sean Clarke;  
Mark Delautour; Jonoathan Kight; Luke Uhrle;  
Duncan McLaren

Junior Trophy Team

Adrian Smith; Morgan Dransfield; Rory Mead;  
Jason Davis

Club Team

Tom Chapman; Brendon May; Mark Newton

FIM Trials Youth  
World Cup

Jake Whittaker

Individual Speedway  
Junior World  
Championship

Jade Mudgway; Grant Tregoning



# 2008 National Champions

## Road Race



National Series	125cc	Cameron Jones
	F 3	Glen Williams
	600 Sports Production	Dennis Charlett
Grand Prix	Production Superbike	Robbie Bugden
	Sidecar	Steve Bron/Dennis Simonsen
	650cc Pro Twin	Karl Morgan
Tourist Trophy	125cc	Cameron Jones
	F 3	Glen Williams
	600 Sports Production	Dennis Charlett
	Production Superbike	Robbie Bugden
	Sidecar	Andy Scrivener/Steve Bryan
	650cc Pro Twin	Karl Morgan
	125cc	Cameron Jones
	F 3	Steven Wood
	600 Sports Production	<i>not held</i>
	Production Superbike	Robbie Bugden
	Sidecar	Steve Bron/Dennis Simonsen
	650 Pro Twin	Karl Morgan

## Motocross



NZ Senior	125cc	Damien King
	MX 1	Damien King
	MX 2	Daryl Hurley
	Under 21	Cameron Dillon
Women	Junior 85cc	Jessie Waterhouse
	Junior 125cc	Nikita Knight
	Senior	Katherine Prumm
NZ Veteran	30-34yrs Over	Damien King
	35-39yrs Under	Darryll King
	35-39yrs Over	Darryll King
	40-44yrs Under	Danny Willemsen
	40-44yrs Over	Danny Willemsen
	45-49yrs Under	Moston Wadsworth
	45-49yrs Over	Moston Wadsworth
	50yrs & Over	Tony Cooksley
NZ Supercross	125cc	Luke Burkhart
	250cc	Daryl Hurley
	11-12yrs 85cc	Haki Waller
	13-16yrs 85cc	Roydon White
	12-16yrs 125cc	John Phillips
	14-16yrs 250cc	Davi Fisher



NZ Grand Prix	125cc	Damien King
	MX 1	Josh Coppins
	MX 2	Darryll King
		Luke Burkhart
	250cc 2 Stroke	
	250cc 4 Stroke	
	Women	Katherine Prumm
	Vets	Tony Cooksley
	15-16yrs 125cc	Kieran Leigh
	12-14yrs 125cc	Tom Managh
	12-16yrs 150cc	Hamish Harwood
	14-16yrs 250cc	Hamish Dobbyn
	13-16yrs 85cc	Callum Moore
	11-12yrs 85cc	Brandon Tipene
	8-10yrs 85cc	Riley McPherson
	7-8yrs 65cc	Camden Butler
	7-11yrs Trail	Braddick Hall
	9-11yrs 65cc	William McCulloch

NZ Miniature TT	up to 200cc	Damien King
	201-250cc	Darryll King
	251-Open	Brad Groombridge
	8-12yrs 85cc	Courtney Duncan
	13-16yrs 85cc	Kayne Lamont
	12-16yrs 125cc	Cameron Dillon
	ATV Junior	Annelise Kiely
	ATV Vets (40+)	Craig Ridgley
	ATV Senior Open	Quentin Palmer

NZ Junior Motocross	8-10yrs 85cc	Matt Whaanga
	11-12yrs 85cc	Brandon Tipene
	13-16yrs 85cc	Kayne Lamont
	12-14yrs 125cc	Isaiah McGoldrick
	12-16yrs 150cc	Michael McCarthy
	14-16yrs 250cc	Ethan Martens
	15-16yrs 125cc	Ethan Martens

NZ Mini	7-11yrs Trail	Uriah Young
	9-11yrs MX 65cc	Josiah Natzke
	7-8yrs MX 65cc	Maximus Purvis



## ATV

NZ Motocross	301-425cc	Sam Henderson
	0-750cc	Quentin Palmer
	12-16yrs	Annelise Kiely
	8-11yrs	Tyler Fletcher
	Women	Liz Krawczyk
	40+ Vets	Vaughan Adams

## Cross Country



NZ

Overall	Cam Smith
Over 201cc 2 Stroke	Adam Reeves
0-200cc 2 Stroke	Luke Ramsey
Over 301cc 4 Stroke	Cam Smith
0-300cc 4 Stroke	John O'Dea
Veteran 35+	Ross Bird
Team	Team Green
	Luke Ramsey
	Jason Moorfield
	Kevin Hermansen
12-16yrs 2 Stoke Under	Jason Dickey
12-16yrs 2 Stroke Over	Charles Alabaster

## Trials

NZ

Expert	Jake Whitiker
Junior	Jim Pattie
President	Paul McLeod

## Long Track

NZ

Non Speedway Solo	Jason Feaver
Speedway Solo	Andrew Tree
Long Track Solo	John Tuffley
Speedway Sidecar	Nick Edmonds/Paul James
Quads	Phil Honeywill

## Beach

NZ

0-250cc	Damien Fogarty
0-500cc	Brendon Fogarty
Open	Mitch Rowe

## Standing 1/4 Mile

NZ

Ultra Lightweight	Gordon Hastings
Lightweight	Shane Livingstone
Junior	Shane Livingstone
Senior	Shane Livingstone
Heavyweight	Mike McCutcheon
Open	Dallas Gilliland

## Enduro

NZ

E1	Rory Mead
E2	Adam Reeves
E3	Cam Smith
Expert Vet	Phil Skinner
Vet 50+	James Fowlie

## Short Circuit Flat Track

NZ

200cc	Anthony Knowles
500cc	Larry Ross
Sidecar	Nick Edmonds/Paul James



# Alterations to the Constitution

With the exception of Rule 19, these rules may be rescinded, altered or added to by resolution by a two-thirds majority vote at any AGM Meeting or Special General Meeting of which notice has been duly given, such notice must contain particulars of the proposed alteration. For avoidance of doubt, a proposed rescission or alteration may be amended or otherwise modified at any AGM or Special General Meeting.

## **Rule 2.1** Board Remits for the 2009 AGM Add the following new definitions:-

“**Judicial Panel** has the same meaning as from time to time appears in the MNZ Manual of Motorcycle Sport”.

“**Stewards Panel** has the same meaning as from time to time appears in the MNZ Manual of Motorcycle Sport”.

Reason - To enable the setting up of a two tier appeal and disciplinary system as per the President’s report.

## **Rule 5.1.2** Amend to read:-

“In addition, the GB may co-opt no more than two additional members to the Board for their specialist knowledge and/or skill. All such members shall collectively comprise the GB, and co-opted members shall have the same powers, rights (including voting rights), and privileges as elected members.”

Reason: - Members are unlikely to accept being co-opted to the Board if they have no voting rights.

## **Rule 6.4.6** Amend to read:-

“A quorum for any GB meeting shall be three (3) elected GB members.”

Reason:- In the past year, a number of GB meetings have had to be cancelled due to there being no quorum. Four out of five GB members is simply too higher number to ensure that meetings occur regularly and business is transacted effectively and efficiently.

## **Rule 8.4** Amend to read:-

“To co-opt onto the GB no more than two other persons, who shall hold office for so long as the GB shall determine but in any case not beyond the next AGM. Such person or persons may be selected for reason determined by the GB including for their specialist knowledge and/or skill. For the duration of the term any such person shall for all purposes be an Officer of MNZ, and shall have the same powers, rights (including voting rights), and privileges as elected GB members”.

Reason: - Members are unlikely to accept being co-opted to the Board if they have no voting rights.

## **Rule 8.6** Delete:-

“Any party to a dispute may refer an appeal (except in respect of any ‘in the field of play’ decision) to the Sports Tribunal of New Zealand to be determined in accordance with its rules.”

Reason:- To abolish the right of appeal to the Sports Tribunal as such appeals are far too costly in terms of both money and executive time. Instead, appeals and disciplinary processes will be dealt with by way of a two tier system starting with a Stewards’ Panel with appeals to a Judicial Panel chaired by the Stewards Commissioner or his/her nominee. Decisions of the Judicial Panel would be final and binding - refer to the President’s Report for further detail.

## **New Rule 10.4** to read:-

“From 1 January 2010, Rules 10.2 and 10.3 shall be of no effect and instead the following Rule will apply:-

‘The Rules relating to disciplinary action against any member or prospective member are those enacted from time to time by the GB in the MNZ Manual of Motorcycle Sport.’”



# AUDIT REPORT

IAN J ORR & Associates

 **ACCOUNTINGPLUS+**

## TO THE MEMBERS OF MOTORCYCLING NZ INCORPORATED

Balance Date: 31 December 2008

Suite 10, Chartwell Professional Suites

9 Lynden Court

P O Box 12580, Hamilton

ph 64 7 8555 300

fax 64 7 8555 302

mob 0274 829 970

ah 64 7 855 5553

info@accountingplus.co.nz

We have audited the financial statements as presented to us. The financial statements provide information about the past financial performance of the Society as at balance date. This information is stated in accordance with the accounting policies set out in the Notes To The Financial Statements.

### **Board Responsibilities**

The Board is responsible for the preparation of financial statements, which comply with generally accepted accounting practice, and give a true and fair view of the financial position of the Society as at balance date and of the results of operations and cash flows for the period ended on that date.

### **Auditor's Responsibilities**

It is our responsibility to express an independent opinion on the financial statements presented by the Board and report our opinion to you.

### **Basis of Opinion**

An audit includes examining on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial statements, and
- whether the accounting policies are appropriate to the Society's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditor, we engage in Computer and Accounting assignments.

### **Unqualified Opinion**

We have obtained all the information and explanations we have requested.

In our opinion:

- proper accounting records have been kept by the Society as far as appears from our examination of those records; and
- the financial statements as presented
  - ✓ comply with generally accepted accounting practice;
  - ✓ give a true and fair view of the financial position of the Society as at balance date and the results of its operations for the year ended on that date.

Our audit was completed on 30 March 2009 and our unqualified opinion is expressed as at that date.

  
Ian J Orr  
Chartered Accountant

  
CHARTERED  
ACCOUNTANTS



**Motorcycling New Zealand**  
Statement of Financial Performance  
For the Year Ended  
31 December 2008

	2008		2007
Notes			
<b>Income from Members</b>			
Licences - Domestic	520031		520380
One Day Licences	85330		108403
International Licences	6040		3310
International Insurance	0		2900
Participation Levies	0		86171
Club Levies & Affiliation Fees	7150		8197
Permits	51986		42389
	<u>670537</u>		<u>771751</u>
<b>Outside Funding</b>			
SPARC Funding	10 100000		100000
SPARC Funding - Specific Rider	0		25777
Outside Sponsorship - Specific	10000		0
Sponsorship	11 7307		3820
	<u>117307</u>		<u>129597</u>
<b>Events Income</b>			
Other Coaching Courses	0		9628
Bike Show	0		116480
	<u>0</u>		<u>126107</u>
<b>The Disciplines</b>			
Motocross	-35349		-42653
Road Race	-10159		-19459
Trials	-3731		-1678
Cross Country	-5788		-175
Enduro	-463		2756
Speedway	-3154		-6266
Trail Rides	0		0
ATV	-699		-562
	<u>-59343</u>		<u>-68037</u>
<b>Misc Income</b>			
Promoters Fees	-250		2250
TAB Income	1109		1152
Other Income	12 1911		12537
Interest Received	28479		21547
	<u>31250</u>		<u>37487</u>
<b>Total Income</b>	<u>759751</u>		<u>996905</u>



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**Motorcycling New Zealand**  
Statement of Financial Performance  
For the Year Ended  
31 December 2008

	2008	2007
Notes		
<b>Expenses</b>		
<b>Administration Expenses</b>		
Accident Compensation Levies	1584	1301
Accounting Fees	9280	5173
Audit Costs	2220	1300
Bank & Credit Card fees	2644	6534
Computer Support Costs	10014	5050
Depreciation	20797	27572
Electricity	1981	1830
General Expenses	652	674
Flowers & Gifts	3095	2597
Insurance - Admin	28857	21346
Interest - Hire Purchase	2975	4539
Legal Fees Retainer & Admin	20602	14965
Loss on disposal of assets	0	4748
Motor Vehicle Running	15667	13090
Motor Vehicle FBT	7908	7499
Mileage Allowances	0	241
Online Licencing Fees and Expenses	20223	0
Petty Cash	322	141
Photocopier Copy Fees	4135	4845
Postage & Courier Fees	22597	35541
Printing and Stationery	60180	72883
Rates	2262	980
Repairs & Maintenance	9369	5495
Telephone	20253	17610
Telephone - Lease costs	0	515
Uniforms	1786	3008
Website Media	16000	8472
Staff Training	0	2080
Travel Admin	781	1240
	286185	271269
<b>Staff Expenses</b>		
Staff Uniform Costs	882	1558
Wages & Salaries	306662	293823
Staff Recruitment Costs	258	774
Other Employer Expenses	0	1128
Board Travel Costs	25559	20562
Operations Manager Travel	2781	5458
Commissioner Meetings	2452	4643
CEO Travel	9710	13165
Constitution Review	0	1394
	348304	342504



**Motorcycling New Zealand**  
Statement of Financial Performance  
For the Year Ended  
31 December 2008

	2008	2007
Notes		
<b>Sport Operating Expenses</b>		
International Insurances	0	7522
Insurances - NZ Riders	32622	39241
FIM Licences	6192	7570
International Costs - Other	2628	90
Subscriptions & Affiliations	1123	1008
FIM Membership & Travel Cost	648	9724
Trophies	3437	258
Costs other coaching events	133	18513
Rider Grants	500	32000
Bike Show	0	54405
Awards Dinner	5000	11406
Website Hosting	5698	1852
Oceania Meeting Travel Costs	0	116
Club Development	2281	2137
Noise Testing	17730	1842
World Juniors	15912	0
Volunteer Recognition	525	0
	94428	187683
<b>Events Running</b>		
Historics/Classics	0	150
Promotion & Media - General	14521	28113
Conference Costs	0	6168
Conference - Life Member Cost	957	3678
	15478	38110
<b>Commissioner Expenses</b>		
Junior - Commissioner	3928	2811
Safety - Commissioner	5527	1094
Stewards - Commissioner	12613	19089
Officials Training General	8315	0
	30383	22994
<b>Total Expenses</b>	774778	862559
<b>Net Surplus (Deficit) from operations</b>	-15028	134346
<b>Admnormal Income</b>		
Land Revaluation	150576	0
<b>Net Surplus (Deficit)</b>	135548	134346



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**Motorcycling New Zealand**  
The Disciplines Trading Accounts  
For the Year Ended  
31 December 2008

	2008	2007
<b>Motocross</b>		
<i>Income</i>		
MX Nationals	65510	59422
MX Other Events Sponsorship	0	0
Oceania MX Sponsorship	-20	0
MX Sponsorship	20000	0
<i>Expenses</i>	85490	59422
MX Nationals running	91575	83111
MX de Nations	22503	11864
Oceania MX Costs	0	1283
MX Overseas Sponsorship	0	300
Motocross - Commissioner	6761	5517
	120839	102076
<b>Motorcross Surplus/(Deficit)</b>	<u><u>-35349</u></u>	<u><u>-42653</u></u>
<b>Road Race</b>		
<i>Income</i>		
Road Race Nationals	78215	76105
Oceania Road Race Sponsorship	0	9000
Road Race Sponsorship	61518	32500
<i>Expenses</i>	139733	117605
Road Race Nationals Costs	149388	129419
Oceania Road Race	0	0
Road Race - Commissioner	504	7645
	149892	137064
<b>Road Race Surplus/(Deficit)</b>	<u><u>-10159</u></u>	<u><u>-19459</u></u>
<b>Trials</b>		
Trial Events	0	356
Oceania Trials	2667	0
Trials - Commissioner	1064	1323
<b>Trials Surplus/(Deficit)</b>	<u><u>-3731</u></u>	<u><u>-1678</u></u>
<b>Cross Country</b>		
<i>Income</i>		
NZ Cross Country Sponsorship	3000	4444
<i>Expenses</i>	3000	4444
Cross Country Nationals	6323	3552
Cross Country - Commissioner	2465	1067
	8788	4620
<b>Cross Country Surplus/(Deficit)</b>	<u><u>-5788</u></u>	<u><u>-175</u></u>



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**Motorcycling New Zealand**  
The Disciplines Trading Accounts  
For the Year Ended  
31 December 2008

	2008	2007
<b>Enduro</b>		
<i>Income</i>		
Enduro Nationals	14975	15700
2006 ISDE	0	0
Oceania Enduro Sponsorship	3796	0
	<u>18771</u>	<u>15700</u>
<i>Expenses</i>		
Enduro National Champs	15545	5831
Oceania Enduro	795	0
2006 ISDE	0	3600
NZ ISDE Team	2870	3514
Enduro - Commissioner	24	0
	<u>19234</u>	<u>12944</u>
<b>Enduro Surplus/(Deficit)</b>	<u><u>-463</u></u>	<u><u>2756</u></u>
<b>Speedway</b>		
Speedway	0	4721
Speedway - Commissioner	3154	1544
<b>Speedway Surplus/(Deficit)</b>	<u><u>-3154</u></u>	<u><u>-6266</u></u>
<b>Trail Rides</b>		
Trail Rides - Commissioner	0	0
<b>Trail Rides Surplus/(Deficit)</b>	<u><u>0</u></u>	<u><u>0</u></u>
<b>ATV</b>		
ATV - Commissioner	699	562
<b>ATV Surplus/(Deficit)</b>	<u><u>-699</u></u>	<u><u>-562</u></u>



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**Motorcycling New Zealand**  
Statement of Movements in Equity  
For the Year Ended  
31 December 2008

	<b>2008</b>	<b>2007</b>
Opening Balance	615050	480704
<b>Plus</b>		
Net Surplus (Deficit) for the period	135548	134346
	<u>750598</u>	<u>615050</u>
<b>Less</b>		
Non-deductible expenses	0	0
Closing Balance	<u><u>750598</u></u>	<u><u>615050</u></u>



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**Motorcycling New Zealand**  
Statement of Financial Position  
As at 31 December 2008

		2008	2007
<b>Current Assets</b>	<b>Notes</b>		
Trade Debtors	83221	100542	
ISDE Limited	4737	2777	
Cheque Account	41985	126775	
Savings Accounts	2 706	15982	
Prepaid Events	4 40517	19627	
FIM Control A/c	6801	2030	
GST	5036	1996	
Trophies on Hand	5440	0	
Petty Cash	9	13	
		188452	269743
<b>Fixed Assets</b>			
Term Deposits	3 438222	430408	
As per Schedule	5 298307	128765	
		736529	559173
<b>Total Assets</b>		<b>924981</b>	<b>828916</b>
<b>Current Liabilities</b>			
Hire Purchase Current Portion	6 3551	5418	
Term Loan Current Portion	7 0	19052	
North Island Trials Fund	721	721	
Rider Welfare	5927	6427	
Shaun Harris Welfare Fund	0	600	
Cross Country Series Fund	498	498	
Prepaid Permits	5300	0	
Income in Advance	78000	116170	
Accrued Expenses	11406	134	
Accrued Holiday Pay	0	3022	
Creditors	33577	51640	
One Day Licences with Clubs unissued	15510	0	
GST	0	0	
		154490	203681
<b>Hire Purchase Liabilities</b>			
HP Copier Machine	6 19893	10186	
Term Loan re Vehicle	7 0	0	
		19893	10186
<b>Total Liabilities</b>		<b>174383</b>	<b>213867</b>
<b>Equity</b>			
Retained Earnings		750598	615050
		<b>924981</b>	<b>828916</b>

# Motorcycling New Zealand

## NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 DECEMBER 2008

#### 1 STATEMENT OF ACCOUNTING POLICIES

Motorcycling New Zealand Incorporated is an organisation incorporated under the Incorporated Societies Act 1908. It was established in 1916 to represent the interest of all motorcyclists and to provide opportunities for elite sports people to excel in global competition.

#### BASIS FOR PREPARATION

The measurement base adopted is that of historical cost. Reliance is placed on the fact that the entity is a going concern. Accrual accounting is used to match income and expenditure. All policies have been applied on a basis consistent with those used in previous years. The reporting currency is New Zealand dollars.

#### SPECIFIC ACCOUNTING POLICIES

The following specific accounting policies that materially effect the measurement of profit and financial position have been adopted.

##### Accounts receivable

Receivables are stated at expected realisable value.

##### Goods and Service Tax (GST)

The financial statements have been prepared using GST exclusive figures with the exception of receivables and payables which are stated GST inclusive.

##### Fixed assets and Depreciation

Fixed assets are stated at cost less accumulated depreciation.

All fixed assets have been depreciated at the following depreciation rates:

Building	4%	DV
Computers	39.6-48%	DV
Furniture and fittings	10-20%	DV
Office equipment	20-48%	DV
Plant and equipment	10-60%	DV
Software	48%	DV

##### Investments

Investments are stated at cost.



# Motorcycling New Zealand

## NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 DECEMBER 2008

#### Operating leases

Funds expended are expensed as they are expended.

#### Income tax

Motorcycling New Zealand Incorporated is a non-profit organisation and is exempt from paying income tax.

#### Differential Reporting

The entity has elected to prepare the statements using differential reporting. This election will not result in anything material being added or omitted from the statements.

#### Changes in Accounting Policies

There have been no changes in accounting policies during the year. All policies have been applied on a basis consistent with the prior year.

#### 2 Savings Accounts

	2008	2007
National Bank On Call Account	96	94
National Bank Welfare Account	610	10,727
National Bank Operating Account	-	5,162
	<u>\$ 706</u>	<u>\$ 15,982</u>

#### 3 Term Deposits

	2008	2007
Deposit 1074	69,851	64,128
Deposit 1092	-	22,905
Deposit 1082	23,565	21,644
Deposit 1093	-	21,731
Deposit 1091	-	50,000
Deposit 1090	-	50,000
Deposit 1094	-	50,000
Deposit 1095	55,341	50,000
Deposit 1096	-	100,000
Deposit 1097	51,387	-
Deposit 1098	51,387	-
Deposit 1099	51,387	-
Deposit 1101	80,000	-
Deposit 1103	55,304	-
	<u>\$438,222</u>	<u>\$430,408</u>



# Motorcycling New Zealand

## NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 DECEMBER 2008

#### 4 PREPAID EVENTS

At balance date Motorcycling New Zealand had paid deposits and expenses for the following events:

	2008	2007
National Championship - Road Racing	40,517	19,627
Celebration of Motorcycling	-	-
	<u>\$ 40,517</u>	<u>\$ 19,627</u>

#### 5 FIXED ASSETS

	Cost	Current Depn	Accum Depn	2008	2007
Land	26,935	-	-	26,935	26,935
Building	223,298	1,401	20,233	203,065	35,015
Computer equipment	46,665	4,134	41,368	5,297	8,489
Office equipment	13,882	2,414	8,740	5,142	6,923
Office furniture & fittings	23,556	1,588	14,263	9,293	8,708
Plant and equipment	47,908	5,888	19,669	28,239	9,910
Software	10,323	3,797	6,210	4,113	7,910
Motor vehicles	47,983	8,540	31,648	16,335	24,875
	<u>\$440,550</u>	<u>\$ 27,762</u>	<u>\$ 142,131</u>	<u>\$298,419</u>	<u>\$128,765</u>

The land and buildings have been revalued based on an independent valuation prepared by Dymock Valuers as at 07 December 2008:

Land	150,000
Improvements	80,000
	<u>\$230,000</u>

#### 6 HIRE PURCHASE LIABILITY

2008

2007

The replacement of the photocopier was financed via hire purchase.

Monthly repayments are \$560.00. The interest rate is 13.5%.

This is a new hire purchase in the 2008 year. The comparative figure is for the previous hire purchase.

Current Liability	3,551	5,418
Term Liability	19,893	10,186
	<u>\$ 23,445</u>	<u>\$ 15,604</u>

# Motorcycling New Zealand

## NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 DECEMBER 2008

#### 7 NATIONAL BANK OF NEW ZEALAND TERM LOAN

2008

2007

The purchase of a motor vehicle was financed via a term loan.  
Monthly payments of \$1344.88 are made. The interest rate is 7.85%.

Current Liability	-	19,052
Term Liability	-	-
	<u>\$ -</u>	<u>\$ 19,052</u>

#### 8 CAPITAL AND LEASE COMMITMENTS

##### Capital commitments

The entity had no capital commitments as at 31 December 2008. (2007 Nil)

##### Operating commitments

The entity had no operating commitments as at 31 December 2008. (2007 Nil)

	2008	2007
Within 1 year	-	-
Between 1 to 2 years	-	-
Between 2 to 5 years	-	-
Total	<u>\$ -</u>	<u>\$ -</u>

#### 9 CONTINGENT LIABILITIES

There were no contingent liabilities as at 31 December 2008. (2007 Nil)

#### 10 SPARC SPORT AND RECREATION NZ INVESTMENT

SPARC sport development investment in Motorcycling NZ was agreed at \$100,000 for the 12 month period from 1 January 2008 to 31 December 2008 paid in two installments. (2007 \$100,000)

11 SPONSORSHIP RECEIVED	2008	2007
FIM & des Nations Sponsorship	7,307	3,820
ISDE Sponsorship	-	0
	<u>\$ 7,307</u>	<u>\$ 3,820</u>

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## Motorcycling New Zealand

### NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

#### FOR THE YEAR ENDED 31 DECEMBER 2008

12 OTHER INCOME	2008	2007
Records	67	0
Track Inspection	444	444
Appeals and Protests	242	293
Rule Book Advertising	-	7,111
Speedway NZ Levies	1,053	1,004
Budget Car Rebate	105	25
Other income	-	3,659
	<u>\$ 1,911</u>	<u>\$ 12,537</u>

#### 13 RELATED PARTIES

ISDE Limited is a company owned 100% by MNZ. The surplus from ISDE was paid to MNZ as management fees in 2006. At the completion of the 2006 MNZ accounts there were a small number of expenses unaccounted for. During the winding up of ISDE Limited there were some additional expenses recovered

2007	-\$3,600.00
2008	-\$1,959.75

*RP*





Motorcycling New Zealand thank the following for  
their contribution to our Programmes and  
Championships during 2008

**MOTORCYCLE TRADER**  
AND NEWS

 **HONDA**

 **Kawasaki**

 **SUZUKI**

 **YAMAHA**

**SHARP**

**SPARC**  
ihi AOTEAROA  
Sport & Recreation New Zealand

**DIRTRIDER**  
*demon*

 **Castrol**

**DEMON**  
NZ MOTOCROSS  
CHAMPIONSHIP





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